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Amendment to Oil & Gas Lease

State of Texas §

County of Tarrant §

Whereas, Joel M. Nowlin as Lessor, did enter into an Oil & Gas Lease dated June 12, 2008, with Hollis R. Sullivan, Inc., as Lessee, covering 69.0 acres of land, more or less, in the James McDonald Survey, A-997, Tarrant County, Texas, and being more particularly described in that certain memorandum of Oil & Gas Lease recorded in Instrument Number D208393796, of the Official Public Records of Tarrant County, Texas, reference to which is herein made as though fully setout herein.

Whereas, the lease provided for a primary term of two (2) years, Lessor agrees to delete any reference to two (2) years and replace with two (2) years and six (6) months.

Now, therefore, for good and valuable consideration, Lessor and Lessee hereby amend said Oil and Gas Lease to extend the primary term from two (2) years and replace with two (2) years and six (6) months to provide for a primary term expiring December 12, 2010 and as long thereafter as provided for in the lease. Lessor does hereby ADOPT, RATIFY and CONFIRM said Lease and does Lease and Let said lands unto Lessee, its heirs, successors and assigns.

Joel M. Nowlin, as Lessor, and HOLLIS R. SULLIVAN, INC., as Lessee, do hereby UNDERSTAND AND AGREE that the Oil and Gas Lease is hereby AMENDED to provide for a primary term expiring December 12, 2010 and as long thereafter as provided for in the lease. The Oil and Gas Lease is as originally written except to the extent amended herein.

Except as otherwise amended herein; the terms and provisions of the original oil and gas lease referenced herein shall prevail. This lease amendment is entered into and to be effective as of this 8th day of July, 2008.

LESSOR:

By: Joel M. Nowlin
Joel M. Nowlin

LESSEE:

Hollis R. Sullivan, Inc.
By: Hollis R. Sullivan
Hollis R. Sullivan, Inc. President

STATE OF ~~TEXAS~~ Mississippi

COUNTY OF Choctaw

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This instrument was acknowledged before me on the 15th day of August, 2008
by Joel M. Nowlin.

Hon. Mudgill Chakany Clerk
Notary Public - State of ~~Texas~~ Mississippi

commission expires
01-02-2012

By: Elizabeth Beal DC

STATE OF TEXAS

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COUNTY OF WICHITA

This instrument was acknowledged before me on the 20th day of Oct., 2008,
by HOLLIS R. SULLIVAN, President of HOLLIS R. SULLIVAN, INC., a Texas
corporation, on behalf of said corporation.

Sharon S. Smith

Notary Public - State of Texas





HOLLIS R SULLIVAN INC
PO BOX 9289

WICHITA FALLS TX 76308

Submitter: HOLLIS R SULLIVAN INC

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 10/23/2008 01:06 PM
Instrument #: D208404246
LSE 3 PGS \$20.00

By: _____



D208404246

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OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
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